

**Board of Finance
Special Meeting
Room 1-Town Hall
Tuesday, October 14, 2014
7:00PM**

Agenda

- 1. Call To Order**
- 2. Seat Alternate if Necessary**
- 3. Approve Minutes from September 9, 2014**
- 4. Accept Resignation of Wayne Durst -Full Member**
- 5. Accept Nominations & Discussion for Full Member**
- 6. Appoint Full Member**
- 7. Review and Approve Board of Finance 2015-2016 Meeting Dates**
- 8. Old Business**
- 9. WPS School Facilities Upgrade Committee Presenting Project Recommendations**
- 10. Citizen's Participation**
- 11. Correspondence & Announcements-Quarterly**
- 12. Adjournment**